

PARTH INDUSTRIES LIMITED

Reg. Off: 6, 2nd Floor, Baronet Complex, Ramnagar, Sabarmati, Ahmedabad -380005, Gujarat
CIN: L91110GJ1993PLC017863 : Email: parthindustrieslimited@gmail.com
Contact: 9825021447 : Website: www.parthindustriesltd.com

Date: 24th June 2020

To,
The Corporate Relation and Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref. Script Code: 526349

Dear Sir/Madam,

Sub: Intimation of the Board Meeting dated 30th June, 2020

A meeting of the Board of Directors of **Parth Industries Limited** will be held on Tuesday, 30th June, 2020 at 03.00 P.M. at registered office of the company to transact the following business.

1. To Approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. To Review the business of the company;
3. Any other business with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Parth Industries Limited


Ashish Thakur
Company Secretary
& Compliance officer

